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NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, MAY 5, 2003

CONSENT AGENDA: 1) Voucher List for Payment; 2) Board of Supervisors Minutes: April 21, 2003; 3) Assessor's Assessment and Tax Roll Corrections; 4) Sheriff request to add Leonard Butler, Navajo Director of Law Enforcement and Chief Ben Owens, Show Low Fire Department to the Homeland Security Advisory Task Force; 5) Justice Court Reports: (March) Pinetop-Lakeside; Holbrook; 6) County Attorney Bad Check Program Report 1/1/03 - 4/1/03; 7) Back Tax Land Deed: 105-09-131, Sun Valley area
APPROVED

10:00 CDBG: Clint Shreeve, Assistant County Manager

- 1) Resolution - Residential Anti-displacement and Re-location assistance **APPROVED #30-03**
- 2) Resolution - Submission of applications for FY 2003 State CDBG funds, **APPROVED #31-03**

10:10 SHERIFF: Gary Butler, Sheriff

Enter into IGA with the Department of Corrections for training for Detention Officers through the Corrections Officer Training Academy (COTA) program **APPROVED**

10:20 NAVAJO NATION DIVISION OF PUBLIC SAFETY: Tyrone Benally, Sergeant

Request to transfer un-used funds approved for training on May 6, 2002, to allow two officers to attend Advance Law Enforcement Interviewing Training Program on May 9-11, 2003 **APPROVED**

10:30 DEVELOPMENT SERVICES: Dave Ashton, Director

- 1) Final Plat and Master Development Plan approval for Linden Trails Subdivision, Linden area **APPROVED #34-03**
- 2) Public Hearing - Establishment of fees for collection of some Waste Tires **APPROVED #33-03**
- 3) Public Hearing - Resolution approving a Special Use Permit request by Byron Brown to allow for a hardware store on APN #206-15-044B, Heber/Overgaard area **APPROVED #32-03**

10:55 NAVAJO COUNTY PERSONNEL COMMISSION: Mary Kelley, Vice Chairman

Comments and recommendations from the Personnel Commission/Budget Advisory Committee regarding the budget crisis **APPROVED 1 Additional Personal Day**

11:15 ADMINISTRATION: Eddie Koury, County Manager

Budget Discussions - FY 2003/2004 **NO ACTION**

HUMAN RESOURCES: Approval of Payroll Actions **APPROVED**

- 1) Executive Session pursuant to ARS § 38-431.03(A)(3) for legal advice: Consideration and review of whether the county's response to a personnel matter, protected pursuant to ARS § 38-532, constituted a prohibited personnel practice and/or a violation of the county's personnel policy (Continued from 4-28, 29 & 30)

- 2) Executive Session pursuant to ARS §38-431.03(A)(1) for personnel matters: Consideration of Human Resources' role with respect to any prohibited personnel practices or violation of county personnel policies and to discuss with the Human Resources Director and the Personnel Supervisor, individually, their respective roles with regard to any prohibited personnel practices or violations of county personnel policy Human Resource Director **(no action taken-minimal involvement)**; Personnel Supervisor **(Letter of Reprimand and 1 Week off without pay)**
- 3) Executive Session pursuant to ARS §38-431.03(A)(1) for personnel matters: Consideration of Administration's role with respect to any prohibited personnel practices or violation of county personnel policies and to discuss with the County Manager and Assistant County manager, individually, their respective roles with regard to any prohibited personnel practices or violations of county personnel policy County Manager **(no action)**; Assistant County Manager **(no action taken-minimal involvement)**
- 4) Executive Session pursuant to ARS §38-431.03(A)(1) for personnel matters: Discussion of conditions of employment with the County Manager **Letter of Direction**

s/s Judy Jones, Clerk of the Board